

April 7, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason.

The Board held a road petition hearing at 10:00 a.m. Present with the Board were County Engineer Jerry Netherlain and Plat Map Supervisor Dave Dillon.

At 10:00 a.m. the Board held a Road Petition Hearing.

Azalia Drive. No opposition. Motion to accept Azalia Drive made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes.

Springhill Oaks Subdivision. All roads in the Springhill Oaks Subdivision. David Decker petitioner. Motion to accept the roads made by Commissioner Mason, seconded by Commissioner Anderson, motion carried with Commissioner Decker abstaining.

At 10:30 a.m. the Board held Re-Zoning Hearings.

UZO-9-08; 555 N. Chamberlain Street, 84-07-22-151-005.000-008. Property Owner Gregory Noel. Rezone from an R-T to a R-1. Troy Swan present for petitioner. Motion made by Commissioner Anderson to approve rezoning, seconded by Commissioner Mason, and passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

April 9, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney, Bob Wright and Tribune Star Reporter, Howard Greninger.

West Terre Haute Levee. Bob commented that the Army Corp of Engineers is still working on.

County Flow Chart. Bernard Riddens has asked for a county work flow chart. Bob presented a rough draft from 2007, but every department head needs to update.

Part-time help. Commissioner Mason asked County Attorney Bob Wright if they needed to advertise part-time help (approx. \$3,000 per year). Bob informed the Board that they do.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

April 15, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Tribune Star Reporter, Howard Greninger, Bernard Riddens and Bob Thompson.

Soldiers in Iraq. Commissioner Mason commented there are 75 soldiers in Iraq from the 76th Brigade. Believe the information should get out to the public to do care packages.

Satellite Polling Place. Still talking about with Council regarding funding for Satellite Polling Places (ISU).

Agreement with Dr. Garcia. Commissioner Anderson commented they are working on an agreement with Dr. Garcia to treat the Juveniles at the Juvenile Center.

EMA Building. Commissioner Anderson stated the Commissioners would need to discuss with the Airport Board.

Adopt-A-Road Program. Commissioner Anderson commented the Adopt-A-Road Program is going very well. Ten (10) to twelve (12) roads have been adopted.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

April 22, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were Bernard Riddens and Howard Greninger.

County owned Property. Motion made by Commissioner Anderson that it is in the best interest of the county to sell the following County owned property for a minimum of \$100 plus Recording fees, seconded by Commissioner Mason, passed unanimously with all ayes.

84-01-03-103-009.000-025

84-06-07-403-003.000-021

84-06-34-105-028.000-002

84-06-22-282-008.000-002

Health Department. Joni Foulkes and Trevella Myers were in to talk to the Board about adding the Zostavax (Shingles) vaccine to the Fee Schedule for the Health Department. The patient will have to pay prior to ordering the vaccine. They also want to add a \$5.00 administration fee for all vaccines. Motion to approve the advertisement for changes made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes.

Health Department. Joni Foulkes and Trevella Myers were in to talk to the Board about including Farmers Markets to the Food Protection Ordinance. This would establish that Farmers Markets (Facilities or areas where several producers gather on a regular basis to sell various fresh meat, fruit, vegetables, and other food products directly to consumers, goods are locally produced and vendors sell their own products) would purchase a permit in the amount of \$25.00 to sell products from May 1st – Oct. 31st. Motion to approve the advertisement for change made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously with all ayes. Bob Wright will have advertised for public notice.

Health Department. The Health Department would like to sell Radon Kits for \$5.00. Motion to approve the selling of Radon Kits made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes.

Sick Days. Discussion had regarding employees banking sick days for others to use in emergencies.

Solar Sources. Bob Wright stated representatives from Solar Sources would like to set up a meeting with the Board. Mr. Wright will schedule.

April 22, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Voting Equipment. There was voting equipment damaged by sprinkler system, will purchase new and send to insurance company.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

April 29, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were president David Decker, Judith Anderson and Paul Mason.

At 8:30 a.m. the Board held a poor relief hearing with Harrison Township Trustee Nick Peters. Petitioner for hearing was Brandy Davidson of 1211 S. 17th Street, Terre Haute, Indiana, 47802. Ms. Davidson was asking for assistance with her Duke Energy and water bills. According to Harrison Trustee's Office, Brandy was denied due to the fact she has a drug felony and cannot receive all welfare assistance (food stamps). The Board of Commissioners upheld the Trustee's recommendation.

At 9:00 a.m. the Board met with County Attorney Bob Wright.

Providence Housing Corporation. Sister Dorothy was here to present the Board with a Fourth Contract Extension Agreement with the Town Board of West Terre Haute, for the purpose of improving, renovation and /or restore "run-down" homes in the Town of West Terre Haute, Indiana. The contract will be extended an additional two (2) years until May of 2010. Motion made by Commissioner Anderson to approve the two (2) year extension, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File – Agreement – Providence Housing Corporation.

Veterans Plaza. The Board received a complaint from Cliff Stevens regarding spinners being placed in the flowerbed of the Veterans Plaza. Commissioner Anderson stated the Board needed to set some guidelines as to what can be placed in the memorial area.

Courthouse Renovation. Voter Registration is to move back to the courthouse next week. Judge Adler will move back just as soon as the phone system is in.

911 Dispatch. Sheriff Jon Marvel and Deputy Jeff Fox were in to discuss shutting down some of the landlines to dispatch. There currently are five (5) landlines would like to remove two (2) and have three (3) landlines and three (3) cellular lines.

Union Hospital Board of Directors. Motion made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously to re-appoint Tom Dinkel to the Union Hospital Board of Directors for a three (3) year term from May 1, 2008 to April 30, 2011. See Auditor's File – Appointments 2008.

April 29, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

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James W. Bramble, Auditor